



The mission of the Summit County Public Art Advisory Board is to celebrate and unite Summit County residents through public art. Program projects are aligned with County Core Areas of transportation, environmental sustainability and economic diversity.

**AGENDA
SUMMIT COUNTY PUBLIC ART ADVISORY BOARD**

Tuesday, June 2nd, 2020 at 4:00pm

NOTICE is hereby given that the Summit County Public Art Advisory Board will meet electronically, via Zoom, on Tuesday, June 2nd, 2020 at 4:00 p.m.

To participate in the meeting: Join Zoom webinar:

<https://us02web.zoom.us/j/84736354731?pwd=SU1DWWNuU0FZdWNnTi9BbS93ZFIHQOT09>

To listen by phone only:

Dial: +1 346 248 7799, Meeting ID: 847 3635 4731, Password: 850128

The following is the agenda for said session:

1. 4:00pm CALL TO ORDER:

Called to Order by:

2. APPROVAL OF MINUTES:

March 3rd, 2020

Changes:

Approved:

3. CONFIRM ATTENDANCE/QUORUM

July 7th, 2020 SCPAAB Meeting

Attend:

Absent:

4. PUBLIC INPUT for any items that are not on the agenda.

5. BOARD DISCUSSION AND ACTION ITEMS

a) Volunteer Hours - Leslie Chavez (5 minutes)

b) Partner Updates (10 minutes)

1. Park City Public Art Advisory Board (PCPAAB) — Minda Stockdale (5 minutes)
2. Park City Summit County Arts Council Update — Leslie Chavez (5 minutes)



c) Budget Updates - Dan Compton (5 minutes)

d) Grant Updates - Jocelyn Scudder (10 minutes)

1. Grants
 - a. RAP
 - b. Sunrise Rotary
 - c. UDAM
2. Strategic plan for 2020/2021 - Jocelyn Scudder
 - a) Past projects review
 - b) Timeline to launch

e) Calendar/Project Review

1. Art Pianos — Leslie Chavez (5 Minutes)
 - a) US I UO pop-up performances
 - b) Youth performances
2. Summit County Collection Traveling Exhibit - Leslie Chavez (5 Minutes)
 - a) Travelling Exhibit Update
3. Fine Art Acquisition Policy - Matt Lawyer (5 minutes)
 - a) Update on draft policy - Tom Fisher Executive Order
 - b) Recommendations with respect to acquisitions
4. Fairgrounds – Leslie Chavez (10 minutes)
 - a) Exterior project postponed
 - b) Update on didactic statement regarding 'Ledges' Landmark- Minda
 - c) Update on George Beard photographs purchase, curation and storage
5. Jeremy Ranch Roundabout - Leslie Chavez (5 Minutes)
 - a) Project postponed

f) Action Items and Upcoming Meetings

1. Confirm action items identified during meeting – Leslie Chavez (5 minutes)

7. UPCOMING MEETINGS

Tuesday, July 7th (4:00pm, Summit County Richins Building, Small Auditorium Conference Room) SCPAAB monthly meeting.

Agenda:

Meeting Estimated to Adjourn at 5:30pm

Meeting Adjourned at:

Meeting Closed by:

2020 SCPAAB Meeting Dates



*First Tuesday of every month at 4pm, unless otherwise noted.

August 4

September 1

October 5

November 2

December 1